(Rev. 06/05) Judgment in a Criminal Case Sheet 1 - D. Massachusetts - 10/05

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

SEAN STARK

Case Number: 1: 03 CR 10362 - 002 - PBS

USM Number: 24965-038

Melvin Norris, Esq.

Additional documents attached

THE DEFENDA			
pleaded guilty to c	ount(s)		
pleaded nolo conte which was accepte			
was found guilty of after a plea of not	n count(s) 1 of a Superseding Indictment guilty.		
The defendant is adju	dicated guilty of these offenses:	Additional Counts - See cont	tinuation page
Title & Section	Nature of Offense	Offense Ended	Count
21 USC § 846	Conspiracy to Distribute Marijuana and to Posses to Distribute Marijuana	ss with Intent 10/01/03	1s
the Sentencing Reform The defendant has Count(s)	been found not guilty on count(s)	nissed on the motion of the United States.	
Count(s)			ga of name, residence
or mailing address unt the defendant must no	il all fines, restitution, costs, and special assessments in otify the court and United States attorney of material cl	iposed by this judgment are fully paid. If ord hanges in economic circumstances.	ered to pay restitution,
	04/	13/06	
	Date of	f Imposition of Judgment	
	/s/	Patti B. Saris	
	Signatu	ure of Judge	
	The	e Honorable Patti B. Saris	
	Jud	lge, U.S. District Court	
	Name a	and Title of Judge	
	4/1	3/06	
	Date		

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(Rev. 06/05) Judgment in a Criminal Case Sheet 2 - D. Massachusetts - 10/05

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SEAN STARK DEFENDANT:

CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 60 month(s)
✓ The court makes the following recommendations to the Bureau of Prisons:A recommendation to a FCI in Stafford, Arizona
The defendant is remanded to the custody of the United States Marshal.
The defendant shall surrender to the United States Marshal for this district:
at a.m.
as notified by the United States Marshal.
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
a, with a certified copy of this judgment.
UNITED STATES MARSHAL
D.,
By

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on the attached page.

(Rev. 06/05) Judgment in a Criminal Case Sheet 3 - D. Massachusetts - 10/05

	ENIDANIT: SEAN STARK	Judgment-	-Page 3	_ of	10
	ENDANT: SEAN STARK E NUMBER: 1: 03 CR 10362 - 002 - PBS				
Crisi	SUPERVISED RELEASE		See	continuati	on page
Upon	release from imprisonment, the defendant shall be on supervised release for a term of :	48	month(s)		
custo	The defendant must report to the probation office in the district to which the defendant dy of the Bureau of Prisons.	is released wit	hin 72 hours	of releas	e from the
The d	efendant shall not commit another federal, state or local crime.				
The d substa therea	efendant shall not unlawfully possess a controlled substance. The defendant shall refrance. The defendant shall submit to one drug test within 15 days of release from imprisorder, not to exceed 104 tests per year, as directed by the probation officer.	in from any ur onment and at	lawful use of least two peri	a contro odic dru	lled g tests
	The above drug testing condition is suspended, based on the court's determination that t future substance abuse. (Check, if applicable.)	he defendant j	poses a low ris	sk of	
	The defendant shall not possess a firearm, ammunition, destructive device, or any other	dangerous we	apon. (Check	, if appli	icable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation off	cer. (Check,	if applicable.)		
	The defendant shall register with the state sex offender registration agency in the state vistudent, as directed by the probation officer. (Check, if applicable.)	here the defer	ndant resides,	works, c	or is a
	The defendant shall participate in an approved program for domestic violence. (Check,	if applicable.)			
Sched	If this judgment imposes a fine or restitution, it is a condition of supervised release that lule of Payments sheet of this judgment.	the defendant	pay in accord	ance witl	h the
-	The defendant must comply with the standard conditions that have been adopted by this	court as well a	s with any ad	ditional ,	conditions

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Filed 04/13/2006

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Sheet 5 - D. Massachusetts - 10/05

DEFENDANT:

SEAN STARK

CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ALS S	Assessment \$10	00.00	Fine \$		Restitution \$	
a	nfter such det Γhe defendar	ermination. It must make resti	tution (including com	nmunity restituti	on) to the following pay	yees in the amount	O 245C) will be entered listed below. nless specified otherwise in ederal victims must be paid
Name	e of Payee		Total Loss*		Restitution Ordered	<u>P1</u>	riority or Percentage
							See Continuation Page
TOT	ALS	\$	\$	<u>(0.00</u> \$	Φ0	0.00	
	Restitution a	mount ordered pu	ırsuant to plea agreen	nent \$			
ш	fifteenth day	after the date of		nt to 18 U.S.C.	nan \$2,500, unless the ro § 3612(f). All of the pa 612(g).		•
	The court de	etermined that the	defendant does not h	ave the ability t	o pay interest and it is o	ordered that:	
	the inter	rest requirement is	s waived for the	fine r	estitution.		
	the inter	rest requirement f	for the fine	restitution	is modified as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SEAN STARK DEFENDANT:

CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

SCHEDULE OF PAYMENTS

Hav	ving assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	Lump sum payment of \$ due immediately, balance due
	not later than, or in accordance C, D, E, or F below; or
В	Payment to begin immediately (may be combined with C, D, or F below); or
C	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Special instructions regarding the payment of criminal monetary penalties:
	The \$100 Special Assessment is due immediately.
	ess the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during risonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ponsibility Program, are made to the clerk of the court.
	Joint and Several See Continuation Page
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	The defendant shall pay the cost of prosecution.
	The defendant shall pay the following court cost(s):
	The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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Attachment (Page 1) — Statement of Reasons - D. Massachusetts - 10/05

DEFENDANT: SEAN STARK

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II

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CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

DISTRICT: MASSACHUSETTS

STATEMENT OF REASONS

A		The court adopts the presentence investigation report without change.
В	4	The court adopts the presentence investigation report with the following changes. (Check all that apply and specify court determination, findings, or comments, referencing paragraph numbers in the presentence report, if applicable.) (Use Section VIII if necessary.)
	1	Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):
		SEE SECTION VIII(A)
	2	Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):
		I FIND THAT DEFENDANT PLAYED A MINOR ROLE ROLE BECAUSE HE WAS THE "MULE" WHO DROVE THE MARIJUANA ACROSS COUNTRY.
	3	Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):
	4	Additional Comments or Findings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):
С		The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.
C	OURT	FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)
A		No count of conviction carries a mandatory minimum sentence.
В	V	Mandatory minimum sentence imposed.
С		One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on
		findings of fact in this case
		substantial assistance (18 U.S.C. § 3553(e))
		the statutory safety valve (18 U.S.C. § 3553(f))
C	OURT	DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):
То	tal Off	fense Level: 24
		History Category: I ment Range: 51 to 63 months
1111	Իււջու	ment renge. We monthly

years

Supervised Release Range: 4 to 5 Fine Range: \$ 12,500 to \$ 2,000,000

 \square Fine waived or below the guideline range because of inability to pay.

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DEFENDANT: SEAN STARK

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DISTRICT: MASSACHUSETTS

STATEMENT OF REASONS

IV ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one										
	A	1	The sentence is within an advisory g	is within an advisory guideline range that is not greater than 24 months, and the court finds no reason to depart.						
	В		The sentence is within an advisory at (Use Section VIII if necessary.)	guideli	ne range	that is greater than 24 months, and th	e spec	ific senten	ce is imposed for these reasons.	
	С		The court departs from the advisory	y guide	eline ran	ge for reasons authorized by the sente	ncing g	guidelines	manual.	
	D		The court imposed a sentence outside	le the	advisory	sentencing guideline system. (Also co	nplete	Section V	I.)	
V	DE	PAR	TURES AUTHORIZED BY TI	HE A	DVISC	ORY SENTENCING GUIDEL	NES	(If appl	cable.)	
	A		sentence imposed departs (Che below the advisory guideline rangabove the advisory guideline rangabove the advisory guideline rangabove the advisory guideline rangabove.)							
	В	Dep	arture based on (Check all that	apply	.):					
		1	 □ 5K1.1 plea agreeme □ 5K3.1 plea agreeme □ binding plea agreem □ plea agreement for complete agreement for complete	nt bas nt bas ent fo lepart	sed on t sed on I or depar ure, wh	and check reason(s) below.): the defendant's substantial assistated assistated proposition or "Fast-track" accepted by the court which the court finds to be reasonable government will not oppose a contract of the court of the court finds to be reasonable government will not oppose a contract of the court finds to be reasonable government will not oppose a contract of the court finds to be reasonable government will not oppose a contract of the court finds to be reasonable government.	Prog		ture motion.	
		2	□ 5K1.1 government r □ 5K3.1 government r □ government motion □ defense motion for output	notion notion for de lepart	n based n based eparture ture to v	reement (Check all that apply an on the defendant's substantial as on Early Disposition or "Fast-track" which the government did not obwhich the government objected	ssistaı ack" p	nce	n(s) below.):	
		3	Other ☐ Other than a plea ag	reeme	ent or n	notion by the parties for departur	e (Ch	eck reas	on(s) below.):	
	C	Re	ason(s) for Departure (Check al	l that	apply o	other than 5K1.1 or 5K3.1.)				
	4A1.3 5H1.1 5H1.2 5H1.3 5H1.4 5H1.5 5H1.6	1 A 22 E 33 M 44 Pl 55 E 56 F 66 G	ge ducation and Vocational Skills Iental and Emotional Condition hysical Condition mployment Record amily Ties and Responsibilities Itilitary Record, Charitable Service, ood Works ggravating or Mitigating Circumstances		5K2.1 5K2.2 5K2.3 5K2.4 5K2.5 5K2.6 5K2.7 5K2.8 5K2.9	Death Physical Injury Extreme Psychological Injury Abduction or Unlawful Restraint Property Damage or Loss Weapon or Dangerous Weapon Disruption of Government Function Extreme Conduct Criminal Purpose Victim's Conduct		5K2.12 5K2.13 5K2.14 5K2.16 5K2.17 5K2.18 5K2.20 5K2.21 5K2.22 5K2.23	Lesser Harm Coercion and Duress Diminished Capacity Public Welfare Voluntary Disclosure of Offense High-Capacity, Semiautomatic Weapon Violent Street Gang Aberrant Behavior Dismissed and Uncharged Conduct Age or Health of Sex Offenders Discharged Terms of Imprisonment ideline basis (e.g., 2B1.1 commentary)	

Attachment (Page 3) — Statement of Reasons - D. Massachusetts 10/05

DEFENDANT: SEAN STARK

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CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

DISTRICT: MASSACHUSETTS

			STATEMENT OF REASONS					
VI		URT DETEI eck all that ap	RMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM oply.)					
	A The sentence imposed is (Check only one.): ☐ below the advisory guideline range ☐ above the advisory guideline range							
	В	Sentence in	nposed pursuant to (Check all that apply.):					
		1 P						
		2 N	defense motion for a sentence outside of the advisory guideline system to which the government did not object					
		3 C	Other Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.):					
	C	Reason(s)	for Sentence Outside the Advisory Guideline System (Check all that apply.)					
		to reflect to afford to protect to provide (18 U.S.C	e and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1) the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B)) the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C)) e the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner C. § 3553(a)(2)(D)) unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6)) e restitution to any victims of the offense (18 U.S.C. § 3553(a)(7))					

D Explain the facts justifying a sentence outside the advisory guideline system. (UseSection VIII if necessary.)

SEAN STARK

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DEFENDANT: CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

DISTRICT: MASSACHUSETTS

STATEMENT OF REASONS

VII	A	Z		NATIONS OF RESTITUTION Not Applicable.	
		•			
	В		al Amount of		
	С	Res	titution not o	rdered (Check only one.):	
		1		nses for which restitution is otherwise mandatory under ible victims is so large as to make restitution impractical	r 18 U.S.C. § 3663A, restitution is not ordered because the number of ble under 18 U.S.C. § 3663A(c)(3)(A).
		2	issues of	f fact and relating them to the cause or amount of the vio	r 18 U.S.C. § 3663A, restitution is not ordered because determining complex ictims' losses would complicate or prolong the sentencing process to a degree weighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).
		3	ordered		U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not encing process resulting from the fashioning of a restitution order outweigh § 3663(a)(1)(B)(ii).
		4	Restituti	ion is not ordered for other reasons. (Explain.)	
VIII	AD	DITIO	ONAL FAC	TS JUSTIFYING THE SENTENCE IN T	THIS CASE (If applicable.)
US INS DE PRO OR TH RE FIN DE WA	E OF SUFF FEN OFFI PRO E EN TAL NDIN TER	FAFII FICIEN DANT ER. A' DBAT NHAN IATO IGS. I MINII IS AN	REARM, AN NT TO SUPF I, THE COU I THE SECO ION, THE G CEMENT. I RY. DEFEN HOWEVER, NG THE AV D HE WAS	ND THE GOVERNMENT AGREED WITH PORT THE ENHANCEMENT. I MADE A RT CONTINUED THE HEARING SO THAT OND HEARING ON APRIL 13, 2006, WITH OVERNMENT CHANGED ITS MIND BAFIND THAT THE REQUEST FOR RECONDANT WAS NOT NOTIFIED THAT ANY THE STATEMENTS MADE BY THE DEFAILABILITY OF THE SAFETY VALVE. CARRYING IT FOR "PROTECTION", I FI	TOBJECTED TO THE TWO LEVEL ENHANCEMENT FOR THE DEFENDANT THAT THE RECORD WAS FINDING IN DEFENDANT'S FAVOR. AT THE REQUEST OF AT DEFENDANT COULD MAKE A SAFETY VALVE HOUT ADVANCE NOTICE TO THE COURT, DEFENDANT, ASED ON THE PROFFER AND DECIDED TO PRESS FOR INSIDERATION IS AT BEST UNTIMELY AND AT WORST Y STATEMENTS COULD AFFECT THE COURT'S PREVIOUS FENDANT AT THE PROFFER MAY BE USED FOR BASED ON DEFENDANT'S STATEMENT THAT THE GUNTIND THAT THE SAFETY VALVE IS UNAVAILABLE CONNECTION WITH HIS DRUG TRAFFICKING ACTIVITY
			Sections 1	I, II, III, IV, and VII of the Statement of Rea	sons form must be completed in all felony cases.
Defe	ndan	ıt's So	c. Sec. No.:	000-00-9696	Date of Imposition of Judgment 04/13/06
Defe	ndan	t's Da	te of Birth:	00/00/74	/s/ Patti B. Saris
Defe	ndan	ıt's Re	sidence Addı	ress: Tuscon, AZ 85730	Signature of Judge The Honorable Patti B. Saris Judge, U.S. District Court
Defe	ndan	ıt's Ma	iling Addres	Essex House of Correction 20 Manning Avenue	Name and Title of Judge Date Signed 4/13/06

AO 245B (Rev. 06/05) Criminal Judgment

Attachment (Page 5) — Statement of Reasons - D. Massachusetts - 10/05

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DEFENDANT: **SEAN STARK**

CASE NUMBER: 1: 03 CR 10362 - 002 - PBS

DISTRICT: MASSACHUSETTS

STATEMENT OF REASONS

VIII ADDITIONAL FACTS JUSTIFYING THE SENTENCE IN THIS CASE - CONTINUED

(B) THIS SENTENCING HEARING WAS TROUBLING BECAUSE DEFENDANT WAS RESPONSIBLE FOR STAGING A DRUG DELIVERY WHICH ENSNARED THREE OTHER DRUG TRAFFICKERS, YET THE GOVERNMENT DECLINED TO FILE A MOTION PURSUANT TO U.S.S.G. §5K1.1. INDEED, THE COOPERATION WAS SO PROACTIVE AND VOLUNTARY THAT I FOUND IT DISSIPATED THE TAINT FROM AN EARLIER UNLAWFUL SEARCH. WHILE I DON'T FULLY UNDERSTAND THE DYNAMIC OF THE REFUSAL TO FILE THE SUBSTANTIAL ASSISTANT MOTION, THE GOVERNMENT'S HARSH APPROACH WITH RESPECT TO DEFENDANT WHO PROVIDED MORE SUBSTANTIAL ASSISTANCE THAN MANY OTHER DEFENDANTS BEFORE ME WHO RECEIVE SUCH A MOTION, APPEARS UNWARRANTED. NONETHELESS, I AM BOUND BY THE STATUTORY MANDATORY MINIMUM AND DO NOT BELIEVE I HAVE THE DISCRETION TO SENTENCE BELOW IT.